

**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY FAX BALLOT ON THURSDAY, OCTOBER 20, 2005**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Thursday, October 20, 2005, in order to consider bids received for a roadway widening and intersection improvement on Route 60, Barry County. The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. All members of the Commission (Chairman Marjorie B. Schramm, Vice Chairman Bill McKenna, Commissioner James B. Anderson, Commissioner Duane S. Michie, Commissioner Mike Kehoe, and Commissioner David A. Gach) submitted ballots.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

CONCURRENCE IN AWARD OF CONTRACT

Concurrence in Award of Contract, October 5, 2005, Bid Opening

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated October 19, 2005, to all members of the Commission requesting award of a contract for a roadway widening and intersection improvement project on Route 60, Barry County. His submittal included correspondence prepared on behalf of Monett Investors, LLC, stating objection to his request.

The action was requested in advance of the Commission's regular meeting to accommodate the City of Monett. Bids for this work were received by the City of Monett on October 5, 2005. Mr. Nichols recommended award of the lowest responsive and responsible bidder noted in the tabulation below.

Route
County
Project
60
Barry
J7P0786

Bid Amount
\$1,490,570.70*

Contractor
APAC Missouri, Inc.
Columbia, MO

*MoDOT responsible for 50% of the cost.

Commission Action

Via fax ballots received by the Secretary to the Commission, the Commission unanimously awarded the contract. In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contract.

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